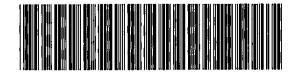
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Amend.

G. Coulliste JUN 2 6 2006

## **LAZARUS**

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Profit	Amendment
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Domestication	Dissolution/Withdrawal
Other ·	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
	Reinstatement
	Trademark
	Other
	Examiner's Initials
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CR2E031(7/97)

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: RICHARD GUREWITSCH ADD: SONIA FERNANDEZ (PD)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

•
THIRD: The date of each amendment's adoption: 06 123 1 200 6
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this $\frac{23}{2}$ day of $\frac{3006}{2006}$ .
Signature X   Nocite Chairman of the directors,
President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
Doniel S. Nocito  Typed or printed name
VITAN

Title